

## Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 171414

73

ORIGIN EUR-12

INFO OCT-01 ISO-00 JUSE-00 L-03 /016 R

DRAFTED BY EUR/NE:KHSIRLEY/LD

APPROVED BY EUR/NE:PFCANNEY

JUSTICE:ETOMKO

----- 015665

R 212223Z JUL 75

FM SECSTATE WASHDC

TO AMEMBASSY BRUSSELS

LIMITED OFFICIAL USE STATE 171414

E.O. 11652: N/A

TAGS: EGEN, BE

SUBJECT: LEFFERDINK AND WORLD INVESTMENT SERVICES

REFS: STATE 87702, BRUSSELS 3585, STATE 97913

1. DEPARTMENT OF JUSTICE INFORMS US THAT LEFFERDINK  
TRIAL SET FOR NOVEMBER 17. EMBASSY SHOULD ASCERTAIN  
WHETHER OR NOT DOCUMENTS REQUESTED IN REFTTEL WILL BE  
AVAILABLE AS LOAN FOR TRIAL OR AS BRIEF LOAN FOR EMBASSY  
REPRODUCTION. KISSINGER

LIMITED OFFICIAL USE

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** DOCUMENTS, TRIALS, FRAUDS, BUSINESS FIRMS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 21 JUL 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** ShawDG  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1975STATE171414  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** KHSIRLEY/LD  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D750252-0121  
**From:** STATE  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1975/newtext/t19750736/aaaabgco.tel  
**Line Count:** 42  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ORIGIN EUR  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** 75 STATE 87702, 75 BRUSSELS 3585, 75 STATE 97913  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** ShawDG  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 22 APR 2003  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <22 APR 2003 by ShawDG>; APPROVED <23 DEC 2003 by ShawDG>  
**Review Markings:**

Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
06 JUL 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** LEFFERDINK AND WORLD INVESTMENT SERVICES  
**TAGS:** EGEN, BE, WORLD INVESTMENT SERVICES, (LEFFERDINK, ALLEN J)  
**To:** BRUSSELS  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006